

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 5, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 5, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

MODIFICATIONS TO THE AGENDA:

MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

- *Item 5, Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port District of South Whidbey Island. Amount: \$175,000*

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$463,979.79
Vouchers:	\$985,834.74
Electronic funds transfers:	\$658,627.84
Payroll:	\$1,522,935.15
Minutes:	Work Session- December 3, 2014

Central Services

Purchase Order No. 10451 – Dell Marketing LP for Mass Storage Project. Amount: \$50,097.13 (incl. WSST) (RM-CS-2014-372)

Commissioners

- Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port of Coupeville. Amount: \$180,000

MOVED TO THE REGULAR AGENDA

- ~~Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port District of South Whidbey Island. Amount: \$175,000~~

Facilities Management

- Agreement with Walton Beverage Company to provide vending machine services to the Island County Administration and Annex buildings. Contract period 02/01/2015-02/01/2018; Amount: -0- (RM-FAC-2014-283)
- Resolution C-01-15 Waiver of Competitive Bidding or Competitive Solicitation for Heating Ventilation and Air Conditioning Technical Support Services through Siemens Industry, Inc.

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- Contract – Siemens Industry, Inc. to provide HVAC technical support. Contract period 01/01/2015–12/31/2017, Amount: \$76,250.88 (incl. WSST) (RM-FAC-2014-383)

Human Services- Mental Health

- Contract with June Polasek, MA, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-10-15; Contract period: 01/01/2015 –12/31/2015; Amount: \$1,000 (RM-HS-2014-296)
- Agreement with North Sound Mental Health Administration to provide funding for a Mental Health County Coordinator and for HARPS (Housing and Recovery through Peer Supports) program. Contract No. NSMHA-ISLAND-ADMIN-15; Contract Period: 01/01/2015–12/31/2015; Amount: \$209,316 (RM-HS-2014-380)

Public Health

- Memorandum of Understanding with Island County Court Services Department providing nursing services 01/01/2015-12/31/2015 as approved through the budget process. MOU No. HD-15-2014; Amount: \$25,279 (RM-HLTH-2014-373)
- Memorandum of Understanding with Island County Sheriff's Office providing nursing services to the jail 01/01/2015-12/31/2015 as approved through the budget process. MOU No. HD-16-2014; Amount: \$62,888 (RM-HLTH-2014-374)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Adams)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Davis)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Ellis)
- Contract Service Agreement with Caremark PCS Health LLC. Island County, a member county of the National Association of Counties (NACO), is participating in the Managed Pharmacy Benefit Services Agreement to utilize the NACO Prescription Consumer Card Program effective 04/1/2015-12/31/2016 with automatic 1 year renewals. Contract No. HD-02-15; Amount: -0- (RM-HLTH-2014-376)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

MOVED FROM THE CONSENT AGENDA

Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port District of South Whidbey Island. Amount: \$175,000

Commissioner Price Johnson clarified that the Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port District of South Whidbey is for "Economic Development Programming and Activity" and not "Economic Development Planning" as indicated. She proposed that the Award be modified to better reflect the discussion and agreement of the Council of Governments.

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ACTION TAKEN:

Motion by Commissioner Johnson to award the Port District of South Whidbey Rural County Economic Development Sales Tax Funds for 2014 in the amount of \$175,000 for “*Economic Development Programming and Activity*,” second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

- None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Hannold to adjourn, second by Commissioner Johnson. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 10:14 a.m. The Board will meet next in Regular Session on Monday, January 12, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board